

**MINUTES OF THE REGULAR MEETING OF FINANCE COMMITTEE OF THE CITY OF SUNSET HILLS,  
MISSOURI HELD ON MONDAY, APRIL 27, 2020**

Meeting convened at 5:30 p.m.

Place of meeting: Public Works Conference room at Sunset Hills City Hall.

The Finance Committee of the City of Sunset Hills, Missouri met in open session. Chairman / Alderman Mark Colombo, Member Jeff Camilleri, Member Joe Stewart, Member Mike Sawicki, Member Mike Fitzgerald, Finance Director Susanna Messmer and City Administrator, Eric Sterman were in attendance through Zoom. Guests: Mayor Fribis. Absent: Alderman Nathan Lipe.

**Approval of Minutes:**

The minutes of the January 21, 2020 Finance Committee meeting were distributed for review. Member Fitzgerald made a motion to accept the minutes. Member Stewart seconded the motion and it was unanimously passed.

**Impact of COVID-19 shutdown on 2020 budget and proposed budget adjustments:**

Mr. Sterman discussed the potential impact of COVID related business shutdowns to future Sales Tax revenue and Parks Charges for Service revenue. A downward trend in revenue is anticipated and therefore the City will be proactive in reducing cash outflows.

In response, departments heads provided budget cut recommendations. Additionally, Parks developed two scenarios of cuts: 1) limited pool and day camp, and 2) full closure of pool and day camp.

Accordingly, two Budget Adjustments scenarios were prepared and presented to the Committee.

Member Fitzgerald made a motion to present the Budget Adjustments the Board of Aldermen at next board meeting. Member Camilleri seconded the motion and it passed unanimously.

**Other Matters**

Susanna gave a brief status update on audit delay due to Covid.

**Adjournment**

Member Fitzgerald made a motion to adjourn the meeting. Member Stewart seconded the motion and it was passed unanimously. Meeting adjourned at 6:05 p.m.

Recording Secretary - Dede Hendricks